MAYOR AND CITY COUNCIL CITY OF SEAT PLEASANT PUBLIC SESSION MONDAY, JULY 10, 2017 7:30P.M.

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 7:40p.m.

1.1.2 Roll Call

Present: Mayor Eugene W. Grant, Councilmember Charl Jones, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria L. Sistrunk, Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk, Sgt. Jamie Matthews, Jeannelle Wallace, City Administrator

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Mayor Grant

1.1.4. Approval of Agenda

It was motioned by Councilmember Porter and seconded by Councilmember Jones to add the Ward II Council Vacancy to the agenda. It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to approve the Public Session agenda with amendments. The motion carried and the agenda was unanimously approved by the Council.

1.1.5. Approval of Meeting Minutes

- It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to approve the Regular Work Session Minutes meeting minutes for Monday, June 5, 2017. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to approve the Public Session meeting

minutes for Monday, June 12, 2017. The motion carried and the minutes were unanimously approved.

• It was motioned by Councilmember Jones and seconded by Councilmember Sistrunk to approve the Special Session meeting minutes for Monday, June 19, 2017. The motion carried and the minutes were unanimously approved.

2. PRESENTATIONS:

2.1. None

3. LEGISLATION

3.1. None

4. REPORTS:

4.1. Council President Report

• Council President Yeargin stated that the report for the month of June has been included in the paperless agenda packet.

4.2. Mayor Eugene W. Grant

- Mayor Grant stated that the City is moving forward and we will be charrettes in the future with regards to the development of the 15 acres currently known as Goodwin Park.
- The Charrettes will be based upon the Innovation Village.
- Mayor Grant stated that he is proposing in 2018 for a tax deferred for every resident that resided in the city for 40 years. It will need to be approved and we will be asking the State Department to work with us by mirroring our program.
- The property values have increased in the City. Homes have sold for as much as \$300,000.
- Mayor Grant stated that the Kevin Durant Day will bring a lot of traffic in the city and the Martin Luther King, Jr. Hwy will be closed on Wednesday, August 16, 2017 at 8:00p.m. He has encouraged the residents to take a personal day and stay home. You will be able to get out of the city, but you will not be able to get back in. The County Executive and County Council will be in attendance of the event. The Governor has stated that they are willing to assist the City. We will have media coverage and celebrities.

• We are honoring Kevin Durant for his philanthropic work he has done in the city with regards to giving back. He has donated \$60,000 to have the court repaired.

4.3. Seat Pleasant Volunteer Fire Department Update

- Chief Brenner stated that he attended the Fire Department Conference in Ocean City, MD.
- They had a grant opportunity to purchase the Smoke Detectors that require a match. The required match is \$500.00 and Mayor Grant stated that we will match the grant.
- Chief Brenner stated that residents have been requesting Smoke Detectors in their home and we cannot because the County has not been providing the Smoke Detectors. The process that the Seat Pleasant Volunteer Fire Department will be purchasing the Smoke Detectors through this process.
- Chief Brenner stated that it is the summer and we had five calls in two hours.
- Chief Brenner stated that the Volunteer Fire Department intend to stay in the City. The development of the new fire department on the Shady Glen is still the same. No development has taken place. The career personnel had been removed from the Fire Department and the County intends to discontinue calls and turn off the electric and radios to prevent us from responding to calls. If they are successful and they show up to any Emergency calls of services for Fire or EMT they will be arrested.

4.4 City Administrator Report:

• Ms. Wallace stated that Mayor Grant eluded to what the City has been doing and the future development.

5. UNFINISHED BUSINSS

5.1. None

6. NEW BUSINESS

6.1. Council Vacancy for Ward II

• It was motioned by Councilmember Jones and seconded by Councilmember Sistrunk to approve Hope Love to fill the Council vacancy for Ward II. The motioned carried and was unanimously approved by the City Council.

7 CITIZEN COMMENTS

- Ms. Arabella F. Littlepage 606 66th Ave, inquired if the approved increased of the fees to apartment complex will increase the rent for the low-income residents.
- Garry Anthony Jones, Capon St. inquired on the process of the speed hump.
- Katrina Robinson, Addison Rd., stated that she is coming as the Vice President CPAC to thank the councilmembers for the contribution to the first annual Public Safety Awards Ceremony. She thanked Councilmember Sistrunk for the wonderful Ward V Meeting this morning. She will be meeting with Metro next week because there are cars being parked at the bus stops. She stated that her back yard is connected to four back yards and she wanted to know what she should do with the limbs falling in her yard. She stated that a guy on Baltic continues to burn.
- Wilhelmina Evans 617 64th Ave., stated that she just wants everyone to get along. She stated that Mayor Grant helps the seniors and the children.
- Keisha Brown, 6607 Weston Ave., inquired on how she can help in the community.

8 ANNOUNCEMENTS

- 8.1. S.M.A.R.T. Team Update Meeting, Tuesday, July 11, 2017, Seat Pleasant City Hall-Council Chambers at 6:30p.m.
- 8.2. S.M.A.R.T. Team Update Meeting, Wednesday, July 12, 2017, eat Pleasant City Hall-Council Chambers at 6:30p.m.
- 8.3. Kevin Durant Day, Thursday, August 17, 2017, Parade at 9:50a.m.-Activities at Seat Pleasant Activity Center from 11:00am-4:00pm
- 8.4. Regular Work Session and Public Session, Monday, September 11, 2017 at Seat Pleasant City Hall-Council Chambers from 6:00p.m.-9:00p.m.

9. ADJOURN-

The meeting adjourned at 8:55p.m.

Submitted by,

Dashaun N. Lanham, CMC City Clerk